

Meeting Date: October 7, 2021

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay* – Marci Rozek
- CEI* – Amy Rottman
- Central* – LeeAnn Allbee
- Gratiot* – Shad Stroh
- Huron* – Anthony Ferzo
- Lifeways – Richard Carpenter
- Montcalm* – Jim Wise
- Newaygo* – Jeff Labun
- Saginaw – Laura Argyle
- Shiawassee* – Inna Mason
- The Right Door – Nathan Derusha
- Tuscola – Jennifer Hagedon

*SCA delayed until FY2023

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from September 2021
- COVID-19 DCW and Other Financing Impacts
- CCBHC General Update
- Direct Care Worker Premium Pay for AFCs
- MDHHS Reporting
- Stabilization Reporting
- FY2022 Budget Review
- Residential Tiered Rates
- Autism Services
- ACT Services
- Transportation Services
- Value Based Purchasing
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: November 8, 2021; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of the Finance Council annual report and Medicare crossover payments.
- Approval of Snapshot from September 2021 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report. DCW payments should be made for direct hours worked for internal staff. Refer to the regional guidance regarding DCW premium pay.
- CCBHC General Update – The implementation date is 10.01.2021 with the demonstration sites going through the certification process. The first capitation payments are scheduled to be received next week and will be reviewed to determine the MDHHS payment process. There continues to be several unknowns related to finance.
- Direct Care Worker Premium Pay for AFCs – If homes appear on the report, verify that they are not also receiving payments directly from MDHHS through ASAP.
- MDHHS Reporting – The projection FSR will not be required. The interim FSR template should be available soon with a November due date. Reports will be due to MSHN one week prior to the MDHHS due date. The EQI report is due November 5th with reports due to MSHN by October 29th.

| | |
|---------------------------------------|---|
| | <ul style="list-style-type: none"> • Stabilization Reporting – Reports are due the 20th of each month and should be reported on a cumulative basis. No reporting will be required in FY2022, but internal reporting should be maintained. • FY2022 Budget Review – The budget amendment process was outlined in an email sent September 3rd. No additional discussion. • Residential Tiered Rates – No discussion. • Autism Services – No discussion. • ACT Services – No discussion. • Transportation Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – Bay, Gratiot, Huron, and Newaygo have also received extensions until FY2023. Saginaw, The Right Door, and Tuscola are planning to implement in FY2022. • Operations Council Key Decisions – The September minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The September PIHP CFO minutes have been saved to Box. The September contract negotiation notes have been saved to Box. The next EDIT meeting is scheduled for October 21st. • Finance Council Annual Report – A draft version of the report was reviewed. Leslie will update and send out a clean version. • Medicare Crossover Payments – How do others handle crossover payments? Huron accumulates and makes periodic payments to MDHHS. Newaygo does not receive crossover payments and will share their process. • Sharing things that we have learned that could be helpful to others – No discussion. |
| <p>✓ ACTION/INPUT REQUIRED</p> | <ul style="list-style-type: none"> ✓ Stabilization reporting is due the 20th of each month ✓ Interim FSRs are due one week prior to the MDHHS due date ✓ EQI reports are due October 29th ✓ Leslie to send out clean version of the annual report |
| <p>✓ KEY DATES</p> | <ul style="list-style-type: none"> • Next Meeting: November 8, 2021; 10:00am to 12:00pm – Zoom |